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3 BILL NO. R-76-02-15
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5 RESOLUTION NO. R- 06-76
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8 A RESOLUTION approving the Budget of Fort
9 Wayne and Allen County Convention and
10 Tourism Authority for 12-Month Period
11 Beginning 1-1-76 and Ending 12-31-76
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13 WHEREAS, the Board of Managers of Fort Wayne and Allen
14 County Convention and Tourism Authority has prepared and has sub-
15 mitted to the Common Council of the City of Fort Wayne its budget
16 for the calendar year 1976 covering projected operating expenses,
17 estimated income totally from Hotel room tax and a reserve fund,
18 all as more particularly hereinafter set forth; and

19 WHEREAS, Burns Ind. Rev. Stat. 26-238, 1972 Cum. Poc.
20 Supp. requires not only the County Council but also the Common
21 Council of the City of Fort Wayne to review, approve or reject same
22 and

23 WHEREAS, the Common Council of the City of Fort Wayne
24 has reviewed said 1976 annual budget.

25 NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF
26 THE CITY OF FORT WAYNE, INDIANA:

27 1. The following proposed budget for the 12 month period
28 beginning 1-1-76 and ending 12-31-76 of Fort Wayne and Allen County
29 Convention and Tourism Authority, which reads as follows:

30 INCOME

Estimated Income 1976	\$210,000.00
Interest Income	50,000.00
	<u>\$260,000.00</u>

31 BUDGETED EXPENSES

Consulting Fees/Expenses	\$100,000.00
Incidental to Land Acquisition	
and Presentation of Project	

Administrative Expenses	40,000.00
Rent, salaries, full-time	
Executive, etc.	

Attorney Fees	10,000.00
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Miscellaneous Expenses	10,000.00
Travel, Office Supplies, etc.	

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35 APPROVED AS TO FORM
AND LEGALITY,

CITY ATTORNEY

4 Total Budget Requested \$160,000.00*
5 *Less: Funds not expended from 1975 Budget 76,111.32
6 TOTAL NEW FUNDS REQUIRED \$ 83,888.68

7
8 is hereby approved.

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10 Vivian G. Schmidt
11 Councilman
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Read the first time in full and on motion by _____, seconded by _____, and duly adopted; read the second time by title and referred to the Committee on _____ (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on _____, the _____ day of _____, 197____, at _____ o'clock P.M., E.S.T.

Date: _____ CITY CLERK

Read the third time in full and on motion by U. Schmidt, seconded by Hinga, and duly adopted, placed on its passage. Passed ~~(lost)~~ by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-HIT
<u>TOTAL VOTES</u>	<input checked="" type="checkbox"/> 8	<input type="checkbox"/> 0		<input type="checkbox"/> 1	
<u>BURNS</u>	<input checked="" type="checkbox"/>				
<u>HINGA</u>	<input checked="" type="checkbox"/>				
<u>HUNTER</u>	<input checked="" type="checkbox"/>				
<u>MOSES</u>	<input checked="" type="checkbox"/>				
<u>NUCKOLS</u>				<u>A</u>	
<u>SCHMIDT, D.</u>	<input checked="" type="checkbox"/>				
<u>SCHMIDT, V.</u>	<input checked="" type="checkbox"/>				
<u>STIER</u>	<input checked="" type="checkbox"/>				
<u>TALARICO</u>	<input checked="" type="checkbox"/>				

DATE: 2-10-76

Charles W. Ulsterman
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. B-06-76 on the 10th day of February, 1976.

ATTEST: (SEAL)

Charles W. Ulsterman
CITY CLERK

James Stein
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 11th day of February, 1976, at the hour of 11:00 o'clock A.M. E.S.T.

Charles W. Ulsterman
CITY CLERK

Approved and signed by me this 11th day of Feb., 1976, at the hour of 3:00 o'clock P.M. E.S.T.

Robert Armstrong
MAYOR

TOURKOW, DANEHY, CRELL, HOOD & GEHRING

FREDERICK R. TOURKOW
JACK D. DANEHY
MARVIN S. CRELL
G. STANLEY HOOD
RONALD K. GEHRING
JOSHUA I. TOURKOW

ATTORNEYS AT LAW
814 ANTHONY WAYNE BANK BUILDING
FORT WAYNE, INDIANA 46802

TELEPHONE
743-0539
AREA CODE 219

January 19, 1976

TO THE CITY COUNCIL FOR THE
CITY OF FORT WAYNE, INDIANA

Gentlemen:

Would you please place the Budget of the Allen County Convention and Tourism Authority on the Agenda for the next Council meeting.

Pursuant to law, the Authority respectfully requests the approval of the Budget by the Council.

Very truly yours,

Marvin S. Crell
MARVIN S. CRELL
Attorney for the Authority

MSC:n

TO THE COUNTY COUNCIL, ALLEN COUNTY, INDIANA
THE CITY COUNCIL, CITY OF FORT WAYNE, INDIANA

FORT WAYNE AND ALLEN COUNTY
CONVENTION AND TOURISM AUTHORITY

Proposed Budget
For the twelve-month period
Beginning 1/1/76 and ending 12/31/76

INCOME

Estimated Income 1976	\$210,000.00
Interest Income	50,000.00
	\$260,000.00

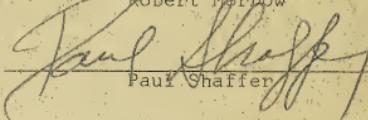
BUDGETED EXPENSES

Consulting Fees/Expenses	\$100,000.00
Incidental to Land	
Acquisition & Presentation	
of Project	
Administrative Expenses	40,000.00
Rent, salaries, full-time	
Executive, etc.	
Attorney's fees	10,000.00
Miscellaneous Expenses	10,000.00
Travel, office supplies, etc.	
Total Budget Requested	\$160,000.00*
*Less: Funds not expended from 1975 budget . . .	76,111.32
 TOTAL NEW FUNDS REQUIRED	\$ 83,888.68

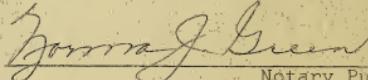
STATE OF INDIANA :
COUNTY OF ALLEN :

ROBERT MORROW and PAUL SHAFFER, President and Treasurer, respectively, of the Fort Wayne and Allen County Convention and Tourism Authority, being duly sworn, represent that at a meeting duly called, the Fort Wayne and Allen County Convention and Tourism Authority approved the within described Budget to be the Budget for the Authority for the year commencing January 1, 1976 and ending December 31, 1976.


Robert Morrow


Paul Shaffer

Subscribed and sworn to before me, the undersigned, a Notary Public in and for said County and State, this 31 day of January, 1976.


Zornay Green

Notary Public

Commission Expires:

01/21/1979

Admn. Appr. _____

DIGEST SHEET

TITLE OF ORDINANCE RESOLUTION

Q-76-02-15

DEPARTMENT REQUESTING ~~ORDINANCE~~ Fort Wayne and Allen County Convention and Tourism Authority

SYNOPSIS OF ORDINANCE _____

Approving the budget of Fort Wayne and Allen County Convention

and Tourism Authority for 12 month period from 1-1-76 to 12-31-76

EFFECT OF PASSAGE Budget will be approved

EFFECT OF NON-PASSAGE _____

MONEY INVOLVED (DIRECT COSTS, EXPENDITURES, SAVINGS) None

ASSIGNED TO COMMITTEE (PRESIDENT) Financial